

HAMILTON COUNTY COUNCIL AGENDA

Wednesday, December 2, 2009

6:00 p.m.

Work Session

CONFERENCE ROOM 1A

7:00 p.m.

Regular Session

COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Steve Schwartz
- 4) ERA Designation for ACES Power Marketing
- 5) Open Public Hearing for ACES Power Marketing Abatement
 - a) Public Comments
- 6) Close Public Hearing
- 7) Final Action Regarding Resolution 11-04-09-01 and 11-04-09-03 "ACES Power Marketing"
- 8) Read and Approve Minutes of:

November 4, 2009

- 9) Public Comments
- 10) Committee / Officer Reports

President

Vice President

Highway

Finance

Personnel:

Miscellaneous:

Councilor Beaver & Indiana Association of Airports

- 11) Commissioners Update
- 12) Unfinished/Tabled Business
- 13) New Business
 - A) Claim Approval
 - B) Employee Vacancy

- a. Prosecutor: DPD Prosecutor 101.031.000.1008 at minimum \$45,816 Date of Hire December 14, 2009

- b. Prosecutor: DPF Prosecutor 101.031.000.1020 at \$56,387 Date of Hire will be December 14, 2009
- c. Prosecutor: To fill promotion

C) Resolutions for January 2010

14) Additional Appropriations

A) Open Public Hearing Concerning Additional Appropriations

a) Public Comments

B) **101 County General Fund (Requesting \$26,285)** Amount available for additional appropriation \$11,283,055

- a. Auditor – Additional
- b. Human Resources – Transfer of Funds
- c. Court Administration – Transfer of Funds
- d. ISSD – Transfer of Funds
- e. Jail - Additional
- f. Microfilm – 2010 144 Amendment
- g. Prosecutor – Transfer of Funds
- h. Sheriff – 2010 144 Amendment
- i. Soil and Water – Transfer of Funds
- j. Surveyor – Transfer of Funds
- k. Weights & Measures – Transfer of Funds

D) **102 Highway Fund (Requesting \$50,000)** Amount available for additional appropriation \$1,689,715

E) **108 Reassessment Fund (Requesting \$500)** Amount available for additional appropriation \$2,334,565

F) **117 Local Emergency Planning Fund (Requesting \$20,000)** Amount available for additional appropriation \$32,543

G) **119 E911 Fund (Requesting Reduction \$446,600)** Amount available for additional appropriation \$864,926
2010 144 Amendment

H) **283 Highway COIT Fund**
Transfer of Funds

I) **358 Jail Detention Fund (Requesting \$25,000)** Amount available for additional appropriation \$257,707

J) Close Public Hearing

11) Announcements

Sheriff
Council Attorney
Auditor